

# OFFICIAL MINUTES OF REGULAR CLUB MEETINGS

The Regular Morning meeting of the Scandia Marine Lions Club, of Scandia, MN and Marine on St. Croix, MN. was called to order on **Thursday, February 14, 2008** by the Club President Lion Dan Hames at 8:00 AM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	20
Members:	38
Percentage	37 %

## Minutes of the Business Meeting

1. Lion President Dan Hames introduced our Peace Poster honored guests. There were two students from each of three elementary schools present, as well as the parents and school representatives. \$50.00 U.S. Savings Bonds awards and plaques were presented as follows:

<u>School</u>	<u>Winner # 1</u>	<u>Winner #2</u>
Marine Elementary	Autumn Nyenhuis	Mathew Lennon
Scandia Elementary	Madeline Gemuenden	Catherine Annunziata
Withrow Elementary	Madison Demmhardt	Chandler Stormo

2. Christina Chang, an exchange student from Lima, Peru was introduced. Her host thanked the Lions for sponsoring the Lions Youth Exchange Program.
3. A representative (Principal?) from Marine Elementary thanked the Lions for supporting the Marine School Standing Up for Learning Program. The program has been well received and is getting interest from other schools.

BREAKFAST was served to allow our student guests to return to their schools.  
The meeting was reconvened at 8:45 AM.

4. Lion Jim West, Jr. gave the Treasurer's Report. There is \$2,860.95 in the Administrative Account; \$2,647.78 in the Contribution Account; \$3,414.83 in the Scholarship Account; and \$5,506.22 in the Taco Daze Account. This results in a total of \$14,429.78 in all Lions accounts. Super Saver sales total \$8,820.00 to date and are included in the Contribution Account. There is \$2,074.63 in the Ball Park Account. The report was approved as distributed to the tables for review.
5. Lion President Dan read the February Lions birthday list. We sang poorly. Lion Marilyn started us off in an odd key.
6. The Secretary's Report was approved as distributed to the tables for review.
7. We received a nice Thank You from Carol Pierce for the meaningful things the Lions Club did in regards to Lion Surya Pierce. He especially enjoyed the buggy rides with Lion John and Orphy Beattie. We received a Thank You note from the Scandia Elementary students for sponsoring their Scandia Open Gym this winter. The notes were circulated to the tables for our review.
8. Lion Mary Jo Milbrandt reported that 256 people were served at the Pancake Breakfast. 42 Super Saver coupons were used (this is a new record). 29 Lions worked at the event. Lion Treasurer Jim West Jr. reports that \$241.33 was the net profit. The next Pancake Breakfast is scheduled for Sunday, April 6. A sign-up will be available.
9. Lion President Dan announced the Forest Lake Home and Business Show to be held in March. A few more slots are available to work at our Lions Booth. We will sell Super Saver books and enlist organ donors and promote members to join our club.
10. Lion President Dan reminded us of the White Bear Lions Play on March 5-8.
11. The Multiple District Lions Convention will be held at the casino in Mahanomen, Minnesota. See Lion Dan or Lion Larry Peterson if you are interested in attending.

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12. Lion Mike Harnetty presented the Contribution Review Committee recommendations as follows:

- \$140 to the American Red Cross Evening in Red Fundraiser (2 tickets). Motion by Lion Sharon Kangas, seconded by Lion Jeff Pratt was passed. \$140 to American Red Cross from the Contribution Account.
- \$250 to Tara Robertson, daughter of former Lion Rob Robertson serving in Iraq for some supplies for troops and some handouts for Iraqi children. Lion Mike Harnetty and Lion Larry Peterson will gather the supplies and ship them to Tara. Motion by Lion Jim West, seconded by Lion Marilyn Opp was passed. \$250 to Tara Robertson from the Contribution Account.
- \$250 to the Scandia Fire and Rescue Fire Ball. Motion by Lion Jeff Pratt, seconded by Lion Larry Peterson was passed. \$250 to Scandia Fire Department from the Contribution Account.

13. Lion Mike Hermes relayed details of a discussion held yesterday at the Board Meeting. We are considering modifying qualifications for Lions Scholarship applicants to include those that did NOT attend Forest Lake or Stillwater High Schools but graduated from another High School while remaining residents of our community. Possibly attendance at our local Elementary Schools should not even be required (this could then include home schooled students). Being residents of our communities and graduating from High School could be the only requirements. Changes to the qualification could be forthcoming.

14. Lion Mike Hermes inducted new member Marion Mack into the club. Marion worked at the last Pancake Breakfast and will be a welcome addition to our Lions Club.

15. Lion Bruce Swenson reported for Lion Bob Brunfelt, who has researched a possible raffle for our club similar to the St. Urho's Raffle that the Forest Lake Lions hold each year. A summary sheet was available at the tables. Net profits would be in the \$4,000 to 6,000 range. Raffle tickets could start selling in March.

16. Lion Marilyn Opp wants to buy and sell Ladies of Lionism buttons. She would buy 12 buttons at \$4 and sell them for \$5 to interested Lions. Motion by Lion Marilyn Opp, seconded by Lion Larry Peterson was passed. \$48 to LCIF Ladies of Lionism buttons from the Administrative Account.

17. Lion Jim Opp discussed forms available to recruit organ donors. Lions clubs are going to be involved in helping this effort.

18. Lion Marilyn Opp showed us a small "Lion in Training" T-Shirt that is now available for Lions to buy for children or grandchildren. The Opp grandchildren were very pleased with their new T-Shirts. They are available from Lion Marilyn for \$10 each.

The meeting was adjourned at 9:10 AM.

Secretary Lion Ken Sogge \_\_\_\_\_